



LUNENBURG COUNCIL ON AGING AGENDA

**May 8, 2012 ~ 9:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

MINUTES - (Vote to accept all minutes including sub-committees)

DIRECTOR'S REPORT – Finance/Informational Report

OLD BUSINESS – Parking Lot
Director's Evaluation
FY13 COA Budget
Reminder Minutes/Agenda emails

NEW BUSINESS – Slate of Officers for FY13

SUB-COMMITTEE REPORTS - Finance, Board Development, Advocacy, ByLaw,
Director's Evaluation
Reminder End of Year Reports

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING - **Annual Meeting** Tuesday June 12, 2012 ~ 9:30 AM